

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**March 10, 2014**  
**7:30 pm**  
**Waverly/South Shore High School Room**

**14-0300**      Call to Order:

\_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell

- A. Pledge of Allegiance
- B. Recognition of Guests

**14-0301**      Approval of Agenda

**14-0302**      Approval of Minutes from February 12, 2014 meeting

**14-0303**      Approval of financial reports

**14-0304**      Approval of bills

**14-0305**      NESC report – Jeff Buchholz

**14-0306**      NTHS report – Mike Fischer

**14-0307**      Building & Grounds and Transportation reports

**14-0308**      Administration reports

**Discussion / Action Items:**

**Old Business:**

**14-0309**      Boiler Issues

**14-0310**      Bus Issues

**New Business:**

**14-0311**      Approve Open Enrollment Applications

**14-0312**      Letters of Resignation

**14-0313**      Minor Boundary Change Issue

**14-0314**      2014-2015 Staff Recommendations

**14-0315**      Schedule Negotiations Meeting

**14-0316**      Executive session (if needed)

Next board meeting will be held: \_\_\_\_\_, April \_\_\_\_\_, 2014 at \_\_\_\_\_ pm in Waverly.